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Meeting Minutes 07/16/2013

Capital Planning Committee

Meeting Minutes

Tuesday July 16, 2013

Attendees: S. Andrew, A. Flanagan, C. Foskett, R. Lewis, B. Thornton

Guests: Bob Radochia, Charlie Kalauskas, Arlington master Plan Advisory Committee

Mr. Foskett convened the meeting at 5:10 PM with a quorum present and introduced the guests and the members. He stated the purpose of the meeting was to learn about the Master Plan and determine how the CPC might help the Master Plan Advisory Committee (MPAC).

Mr. Kalauskas and Mr. Radochia gave a brief presentation on the organization and work of the MPAC, and handed out a package of other Town's master plans and their summary results. This also included an input form for the members to fill out and provide to the MPAC regarding their individual views on the appropriate goals of the Master Plan. Mr. Kalauskas emphasized that the work of the Master Plan was focused on a ten to twenty year horizon, and should provide a guidebook for the direction of the Town's future development.

At the request of Mr. Radochia and Mr. Kalauskas, the Committee members described the work of the CPC and the general way that town finances were structured and managed. The CPC suggested several good reference materials for the MPAC and several individuals who could provide additional insights for the development of the Master Plan.

A lively discussion ensued. Both groups observed that the discussion was illuminating. The meeting adjourned at 6:45 PM.

Adjournment